



September 15, 2022

The following is a certified true copy of a resolution passed by the Regional District of Alberni-Clayoquot Board of Directors at their Special Board Meeting held on September 7, 2022:

RE21019, ANDOW, 6287 LAMARQUE ROAD (BEAVER CREEK)
Rezoning Application – Report and Bylaw P1463

MOVED: Director McNabb
SECONDED: Director Cote

THAT Bylaw P1463, Regional District of Alberni-Clayoquot Zoning Atlas Amendment Bylaw, be read a first time.

CARRIED

MOVED: Director McNabb
SECONDED: Director Roberts

THAT the public hearing for Bylaw P1463 be delegated to the Director for Electoral Area 'E', the Alternate Director or the Chairperson of the Regional District.

CARRIED

MOVED: Director McNabb
SECONDED: Director Cote

THAT the Board of Directors confirm that adoption of Bylaw P1463 is subject to meeting technical referral agency requirements.

CARRIED

Certified True Copy

Wendy Thomson
General Manager of Administrative Services